

**DRAFT AGENDA
AVIATION ADVISORY COMMISSION
6801 N. GLEN HARBOR BLVD.
GLENDALE, ARIZONA 85307
AIRPORT CONFERENCE ROOM
July 15, 2015
6:00 P.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Aviation Advisory Commission Meeting of June 10, 2105.

III. REQUEST FOR CONTINUANCE OR WITHDRAWAL OF ITEMS.

IV. AIRPORT BUSINESS

1. Airport Administrator Position
Summary: Mr. Fix will introduce Mr. Kenn Potts, A.A.E., the candidate selected for the Airport Administrator position, and explain the upcoming transition period. This item is for discussion only.
2. Proposed "Run The Runway" Event
Summary: Mr. Greg Yost, President and Founder of Forever Young Running Series, will give a presentation on a proposed Airport event in February 2016. This item is for discussion and recommendation.
3. Commission End of Year Report
Mr. Fix will present the draft report that will be completed by July 27, 2015. This item is for discussion and recommendation.
4. Aviation Advisory Commission Bylaws
Summary: Mr. Fix and Chair Tolby will open up for discussion the current Commission bylaws

V. SUMMARY OF CURRENT EVENTS

1. Construction Projects/Grants Status
2. Operating Budget/Expenses/Revenues/Rates & Charges
3. Airport Business Activity/Lease Updates
4. Land Use Planning/Zoning/Development

5. College Football Championship Game Planning
6. Air Traffic Operations/Airspace/Community Relations
7. Luke Air Force Base Operations

VI. CALL TO THE PUBLIC

The Commission will now consider business from the floor. If anyone present has any business, which does not concern an item on the agenda, the Commission asks that you stand, be recognized by the Chairperson, state your name and address for the record and make your presentation. We ask that you limit your remarks to five minutes. If your matter requires more time, we ask that you submit your item to the Airport Administrator for further discussion outside of this meeting.

According to Arizona State Law, unless an actual emergency exists, the Aviation Advisory Commission can only act on those matters, which are covered on today's agenda. The facts concerning whether or not this matter is an actual emergency, should be brought to the Commissions attention at this time. Matters presented to the Commission at this time may be referred to the City staff for placement on a future agenda.

VII. NEW BUSINESS REQUESTS (Future Agenda Items)

VIII. NEXT MEETING TIME

The next meeting and will be held at 6:00 PM, on the second floor Conference Room of the Airport terminal building on August 12, 2015.

IX. COMMISSION COMMENTS AND SUGGESTIONS

X. ADJOURNMENT

SPECIAL ACCOMMODATIONS

Please contact airport personnel at (623) 930-2188, at least three (3) days prior to the meeting for special accommodations. Hearing impaired persons please use the Arizona Relay Service at: 711